

**PORT OF NEWPORT COMMISSION REGULAR MEETING**

Tuesday, November 21, 2023, 6:00 p.m.

Administration Building

600 SE Bay Blvd.

Newport, OR 97365

*This will be a hybrid meeting, which means you can attend in-person, or you can view the livestream of this meeting on our website: <https://www.portofnewport.com/2023-11-21-commission-meetings-2023-nov-21-2023-6-00-p-m>*

*Anyone interested in making public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, November 20, 2023: <https://www.portofnewport.com/2023-11-21-commission-meetings-2023-nov-21-2023-6-00-p-m>*

**I. Call to Order**

**II. Changes to the Agenda**

**III. Public Comment (3-minute limit per person)**

**IV. Consent Calendar**

**2023**

- A. Minutes.....Oct. 24
- B. Financial Reports
- C. Accounts Paid
- D. Approval of Addendum to Rondys Lease

**V. Presentations**

- A. Yaquina Bay Yacht Club – *Diane Henkels*

**VI. Old Business**

- A. Approval of Change Order for Rogue Seawall Project – *Bretz*
- B. Approval of Employee Assistance Program (EAP) Agreement – *Brown*

**VII. New Business**

- A. Authorization to Pre-apply to State and Local Cybersecurity Grant program (SLCGP) – *Brown*
- B. Port Dock 3 Emergency Repairs – *Bretz*

**VIII. Staff Reports**

- A. Executive Director’s Report – *Miranda*
  - 1. Director of Finance and Business Services – *Brown*
  - 2. Director of Operations – *Bretz*

**IX. Commissioner Reports**

**X. Calendar/Future Considerations 2023**

Thanksgiving – Port Offices Closed.....November 23 and 24, 2023  
Next Commission Meeting.....December 19, 2023

**XI. Public Comment**

**XI. Adjournment**